

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

December 16, 2008

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
George Diehr, Vice Chair
John Chiang
Rob Feckner
David Gilb
Henry Jones
Bill Lockyer
Tony Oliveira
Anne Sheehan

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS HEALTH PLAN CONTRACT
NEGOTIATIONS (Government Code section 11126(c)(17))
AND LONG TERM CARE PROGRAM COMPETITIVE
STRATEGY AND RATES (Government Code section
11126(h))**

AGENDA

1. Call to Order and Roll Call
2. Approval of November 19, 2008, Health Benefits Committee Meeting Minutes
3. Partnership for Change

Information/Loren Suter

- a. Update on Partnership for Change

	4. Strategic Health Communications
Information/Pat Macht	a. Quarterly Update
	5. Program-Wide Reports
Information/Kathy Donneson	a. Health Care Decision Support Reporting Program: CalPERS Enrollment Highlights
Information/Gregory Franklin	b. California Health Care Coalition: Pay For Quality Improvement Hospital Program
	6. Health Maintenance Organization Activities
Information/Ellen Badley	a. Kaiser Permanente's 2010 Proposed Initiatives: Staff's Analysis
Information/Ellen Badley	b. Blue Shield of California's 2010 Proposed Initiatives: Staff's Analysis
Action/Gregory Franklin	c. Approval to Release Health Maintenance Organization Request for Proposal
	7. Preferred Provider Organization Activities
Information/Ellen Badley	a. 2008 Second Quarter Self-Funded Health Plans Financial Report
	8. Public Agency Report
Information/Holly Fong	a. Public Agency Recruitment and Retention
Information/Gregory Franklin	9. Assistant Executive Officer Report <ul style="list-style-type: none"> ▪ Annual Calendar Review ▪ Health Benefits Branch Assignment Matrix
Information	10. Proposed Agenda for February 18, 2009, Health Benefits Committee Meeting
Information	11. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.